



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

June 15, 2017

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilmember/Chair
Joe Young, Vice Chair
Mathew Mason, Development Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Paul Alessio, Planning Commissioner

ABSENT:

Kevin Bollinger, Design Member

STAFF:

Dan Symer, AICP
Joe Padilla
Jesus Murillo
Brad Carr

CALL TO ORDER

Councilman Smith called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to June 15, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the June 1, 2017 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE JUNE 1, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 3-PP-2017 Cattletrack Village

Request approval of the preliminary plat for a new residential subdivision, comprised of four lots and five tracts, with amended development standards for reduced lot area, reduced lot width, and reduced setbacks for the front yard, side yard, and rear yard, including the building envelope/setback exhibit plan, open space plan, the landscape plan, entry concept/street-side landscape plan, the wall plan and details, and the trails and pedestrian/vehicular circulation plan, all on a 2.1-acre site.

BOARD MEMBER MASON MOVED TO APPROVE 3-PP-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 4-PP-2017 110th & Shea

Request approval of the preliminary plat for a new residential subdivision, comprised of nine lots and five tracts, and including the landscape plan, lighting plan, and perimeter walls and gates plan, all on a 3.1-acre site.
10915 & 10965 East Shea Boulevard

BOARD MEMBER MASON MOVED TO APPROVE 4-PP-2017 SECONDED BY COMMISSIONER ALESSIO. THE MOTION FAILED TWO (2) TO THREE (3) WITH COUNCILMAN SMITH, AND BOARD MEMBERS CAPUTI AND GUSHGARI DISSENTING WITH VICE CHAIR YOUNG RECUSSING HIMSELF.

BOARD MEMBER MASON MOVED TO RECONSIDER THE MOTION TO APPROVE 4-PP-2017 SECONDED BY COMMISSIONER ALESSIO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR YOUNG RECUSING HIMSELF.

BOARD MEMBER MASON MOVED TO CONTINUE 4-PP-2017 TO A DATE TO BE DETERMINED SECONDED BY COMMISSIONER ALESSIO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR YOUNG RECUSING HIMSELF.

Steve Altman, and Alex Miller spoke of concerns pertaining to privacy relating to building height, and rear-yard setbacks of the development.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:34 P.M.